

## **PENLLERGAER COMMUNITY COUNCIL**

### **Minutes of meeting held on 14<sup>th</sup> March 2017**

#### **PRESENT.** Councillor W Morgan (Chairman)

Councillors Mrs G Richards,

Mr T John, Mrs R A Talbot, Mr N Bolt, Mr K Evans Mrs W Fitzgerald Mrs C Pugh,

#### **APOLOGIES**

Councillors Mr M D Daniels, Mr W Meredith, Mrs M Morgan, Mr D Oakley

#### **11.17.01 PUBLIC MEETING**

Mrs Joanne Warren attended the meeting to request the use of a small section of the Sports Field for supervised football training sessions for local under 7's during the Summer. It was agreed that the Chairman and Councillor John meet with Mrs Warren to discuss the matter in more detail.

#### **11.17.02 DECLARATION OF MEMBERS INTERESTS**

None

#### **11.17.03 APPROVAL OF MINUTES**

The Minutes of the meeting held on 14<sup>th</sup> February 2017 were approved

#### **11.17.04 MATTERS ARISING**

##### **Defibrillator Old Inn**

Suitable dates for training were requested

It was also reported that a Big Lottery grant of £1300 has been received which will enable the purchase of a second defibrillator. It was agreed to approach the Sports and Social Club to enquire the possibility of the equipment being located there. Alternative locations were also requested.

##### **A48 Car Parking**

The Chairman reported that he and Councillor Fitzgerald had met on site with CCoS Highways and Transportation officials to discuss the matter of car parking on the A48 during school hours following which a number of options will be put forward for consideration.

#### **11.17.05 CORRESPONDENCE**

##### **Penllergaer Primary PTA**

**Noted** An application for financial assistance to purchase a buddy bench cost £400, as part of the ongoing School initiative to promote inclusion by encouraging children to be friends and combating bullying.

**Resolved** that a grant of £400 be approved in accordance with Section 137 LGA 1972.

##### **Persimmon Homes**

##### **Commons Act 2006 Section 16**

**Noted** Notification by Persimmon Homes of the application to Planning Inspectorate Wales for deregistration and provision of replacement land at Mynydd Garngoch Common in exchange for the land to be deregistered. Any objections having regard to the criteria set out in Section 16 of the Act can be made to the Planning Inspectorate Wales on or before 31<sup>st</sup> March 2017.

**Resolved** that objections be submitted on the grounds already expressed.

#### **11.17.06 NEWSLETTER**

Next issue due in the Spring.

#### **11.17.07 FINANCE REPORT**

##### **Invoices for Payment**

The following invoices were approved for payment

City and County of Swansea	Hire of Sleigh	£300.00
Councillor Mrs C Pugh	Reimb New cleaner V Hall	£106.44
Councillor Mrs C Pugh	Reimb New carpet and fitting	£339.40
Fixing Solutions	Coat Hooks pavilion	£60.00
Days Electrical Services	Fire Extinguishers	£96.60

## **11.17.08 REPORT OF THE SUB COMMITTEES.**

### **Sports Field**

Councillor John reported that 3 quotations for the clearing and drainage of the Sports field had been requested. The following quotations for the work were received

Quotation 1       £6800 plus vat  
Quotation 2       £3340 plus vat  
Quotation 3       No quotation

It was agreed the the lowest quotation in the sum of £3,340 plus vat be accepted.

Councillor John stated that the request for the Sports Field to be used for the Penllergaer PTA Summer fete on Saturday 10<sup>th</sup> June could not be accommodated due to cricket fixtures. Sunday was offered as an alternative.

It was also noted that the netting behind the cricket pitch is in need of repair and requires attention prior to the start of the season.

### **Village Hall**

Councillor Pugh reported that the lock for the car park barrier has now been reinstated and is in use. A new plug and lead is required for the heater in the boiler room.

There is a problem with the drainage in V Hall toilet which requires further detailed investigation.

### **Environment**

Councillor Fitzgerald reported that the wild flower mix for summer seeding has been ordered. It was agreed to consider a rationalisation of the CCoS hanging baskets for the Summer to maximise the impact of the display.

### **Police**

No report

## **11.17.09 CONSIDERATION OF PLANNING APPLICATIONS.**

The following application was not approved

2017/0111 Mr Richard Smith, Penllergaer Post Office

Detached dwelling and new vehicular access (Outline)(Amended)

## **11.17.10 RESIDENTS QUERIES**

**Councillor Richards.** Concern over pot hole in lane

## **11.17.11 DATE OF NEXT MEETING. 11<sup>th</sup> April 2017**

**D.L.Hoskins CPFA**

**Clerk to the Council**